

Committee Members

Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Councilmatic Representative, Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden

**AGENDA
MATTABASSETT BUILDING COMMITTEE
SPECIAL MEETING
APRIL 29, 2013
82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

- 1. Chair calls meeting to order.**
- 2. Approval of Minutes**
 - 2.1 Regular Meeting March 26, 2013
- 3. Public Comments**
- 4. Financial Report**
 - 4.1 Budget Items: Review/Approval
 - 4.2 Approval for Payment of Bills
 - 4.3 Change Orders
- 5. Staff Updates**
 - 5.1 CDR Maguire Response to Value Engineering Report
 - 5.2 Cromwell Inland Wetlands Meeting April 3, 2013
 - 5.3 Engineering Update on Pumping Station Design
 - 5.4 Engineering Update on Pipeline design
- 6. Old Business**
 - 6.1 RFP Construction Management, Inspection and Testing Services
- 7. Adjournment**